



**To:** Mr. Nicos Trypatsas,  
Acting General Manager,  
Cyprus Stock Exchange,  
Nicosia

8<sup>th</sup> September 2021


Dear Mr. Trypatsas,

### **ANNOUNCEMENT**

#### **BLUE – Board of Directors Meeting to review the six-month results 2021**

We wish to inform you that the Board of Directors of Blue Island Plc will meet on Wednesday, 29<sup>th</sup> of September 2021, to examine amongst others, the unaudited consolidated financial statements for the period ended June 30, 2021.

Yours Sincerely,

  
.....BLUE ISLAND PLC.....  
Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission